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Thirty-seventh session
Second part
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Agenda item 1 (e)

PROVISIONAL AGENDA FOR THE SEVENTEENTH SPECIAL SESSION OF THE BOARD

Note by the UNCTAD secretariat

1. In pursuance of rule 14 of the rules of procedure of the Board, a draft provisional agenda for the seventeenth special session of the Board is submitted herewith.

2. The secretariat's annotations to the provisional agenda, to be issued eight weeks in advance of the session, will indicate the specific matters on which the Board will be required to take action.

3. The Board may wish, as in the past, to request the Secretary-General of UNCTAD to consult delegations regarding the organization of the work of the session and to circulate his suggestions thereon.

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PROVISIONAL AGENDA FOR THE SEVENTEENTH SPECIAL SESSION OF THE BOARD

1. Procedural matters:

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on credentials

2. Organization of the work of the eighth session of the United Nations Conference on Trade and Development

3. Substantive preparations for the eighth session of the Conference

4. Institutional, organizational, administrative and related matters:

   (a) Treatment of new States members of UNCTAD for purposes of elections;

   (b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

   (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

   (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;

   (e) Administrative and financial implications of the actions of the Board

5. Other business

6. Adoption of the report of the Board.